

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA,)	
)	Criminal No. 21-79-RJC
vs.)	
)	Judge Robert J. Colville
SUSAN GILBERT, SAM HALPER, EVA)	
HAMILTON, MICHELLE ROMEO,)	
JOHNNA HALLER, COMPREHENSIVE)	
HEALTHCARE MANAGEMENT)	
SERVICES, LLC, d/b/a Brighton)	
Rehabilitation and Wellness Center, and MT.)	
LEBANON OPERATIONS, LLC d/b/a)	
Mount Lebanon Rehabilitation and Wellness)	
Center)	

VERDICT SLIP

We the Jury, following due deliberation in the above matter, unanimously return the following verdict:

1. As to Count 1, charging Defendants Sam Halper and Eva Hamilton with conspiring to defraud the United States by obstructing and interfering with the lawful governmental functions of the Centers for Medicare and Medicaid Services (CMS), a federal agency within the United States Department of Health and Human Services, in violation of Title 18, United States Code, Section 371,

We the Jury find the Defendant Sam Halper:

_____ Guilty X Not Guilty.

We the Jury find the Defendant Eva Hamilton:

_____ Guilty X Not Guilty

2. As to Count 2, charging Defendants Brighton Rehabilitation and Wellness Center, Sam Halper and Eva Hamilton with falsifying, concealing or covering up by trick, scheme or device material facts in connection with the delivery of or payment for health care benefits, in violation of Title 18, United States Code, Section 1035,

We the Jury find the Defendant Brighton Rehabilitation and Wellness Center:

☒ Guilty ☐ Not Guilty

We the Jury find the Defendant Sam Halper:

☐ Guilty ☒ Not Guilty

We the Jury find the Defendant Eva Hamilton:

☐ Guilty ☒ Not Guilty

3. As to Counts 3 through 7, charging Defendants Brighton Rehabilitation and Wellness Center and Eva Hamilton with knowingly falsifying and making false statements in staffing records with the intent to impede, obstruct, or influence the investigation or proper administration of a matter within the jurisdiction of CMS, an agency of the United States, in violation of Title 18, United States Code, Section 1519,

As to Count 3 (dated 7/18/2018):

We the Jury find the Defendant Brighton Rehabilitation and Wellness Center:

☒ Guilty ☐ Not Guilty

We the Jury find the Defendant Eva Hamilton:

☐ Guilty ☒ Not Guilty

As to Count 4 (dated 7/30/2018):

We the jury find the Defendant Brighton Rehabilitation and Wellness Center:

 X Guilty Not Guilty

We the Jury find the Defendant Eva Hamilton:

 Guilty X Not Guilty

As to Count 5 (dated 4/1/2019):

We the jury find the Defendant Brighton Rehabilitation and Wellness Center:

 X Guilty Not Guilty

We the Jury find the Defendant Eva Hamilton:

 Guilty X Not Guilty

As to Count 6 (dated 9/8/2019):

We the jury find the Defendant Brighton Rehabilitation and Wellness Center:

 X Guilty Not Guilty

We the Jury find the Defendant Eva Hamilton:

 Guilty X Not Guilty

As to Count 7 (dated 1/22/2020):

We the jury find the Defendant Brighton Rehabilitation and Wellness Center:

 X Guilty Not Guilty

We the Jury find the Defendant Eva Hamilton:

 Guilty X Not Guilty

4. As to Count 8, charging Defendant Susan Gilbert with conspiring to defraud the United States by obstructing and interfering with the lawful governmental functions of CMS, a federal agency within the United States Department of Health and Human Services, in violation of Title 18, United States Code, Section 371,

We the Jury find the Defendant Susan Gilbert:

 Guilty X Not Guilty

5. As to Count 9, charging Defendants Mount Lebanon Rehabilitation and Wellness Center and Susan Gilbert with falsifying, concealing or covering up by trick, scheme or device material facts in connection with the delivery of or payment for health care benefits, in violation of Title 18, United States Code, Section 1035,

We the Jury find the Defendant Mount Lebanon Rehabilitation and Wellness Center:

 X Guilty Not Guilty

We the Jury find the Defendant Susan Gilbert:

 Guilty X Not Guilty

6. As to Counts 10 through 12, charging Defendants Mount Lebanon Rehabilitation and Wellness Center and Susan Gilbert with knowingly falsifying and making false statements in staffing records with the intent to impede, obstruct, or influence the investigation or proper administration of a matter within the jurisdiction of CMS, an agency of the United States, in violation of Title 18, United States Code, Section 1519,

As to Count 10 (dated 11/13/2019):

We the Jury find the Defendant Mount Lebanon Rehabilitation and Wellness Center:

X Guilty _____ Not Guilty

We the Jury find the Defendant Susan Gilbert:

_____ Guilty X Not Guilty

As to Count 11 (dated 1/3/2020):

We the Jury find the Defendant Mount Lebanon Rehabilitation and Wellness Center:

X Guilty _____ Not Guilty

We the Jury find the Defendant Susan Gilbert:

_____ Guilty X Not Guilty

As to Count 12 (dated 2/20/2020):

We the Jury find the Defendant Mount Lebanon Rehabilitation and Wellness Center:

X Guilty _____ Not Guilty

We the Jury find the Defendant Susan Gilbert:

_____ Guilty ~~_____~~ Not Guilty

7. As to Count 14, charging Defendants Sam Halper, Michelle Romeo and Johnna Haller with conspiracy to commit health care fraud, in violation of Title 18, United States Code, Section 1349,

We the Jury find the Defendant Sam Halper:

_____ Guilty ~~_____~~ Not Guilty

We the Jury find the Defendant Michelle Romeo:

_____ Guilty ~~_____~~ Not Guilty

We the Jury find the Defendant Johnna Haller:

_____ Guilty ~~_____~~ Not Guilty

8. As to Count 15, charging Defendants Michelle Romeo and Johnna Haller with knowingly and willfully executing and attempting to execute a scheme and artifice to defraud Medicare and Medicaid, and to obtain or cause to be obtained, by means of materially false and fraudulent pretenses, representations and promises, money under the custody and control of Medicare and Medicaid in connection with the delivery of, and payment for, health care benefits and services, in violation of Title 18, United States Code, Section 1347,

We the Jury find the Defendant Michelle Romeo:

_____ Guilty ~~_____~~ Not Guilty

We the Jury find the Defendant Johnna Haller:

_____ Guilty X _____ Not Guilty

Dated: 12/18/2023
Pittsburgh, Pennsylvania

[Signature]
Foreperson